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| Beloit USD #273**BOARD OF EDUCATION****Special Meeting – Planning****5:30 P.M.****Monday, January 11 2021 - Beloit Jr/Sr High School****6:30 P.M.** |
| AGENDA |
| 1) Call Special Meeting to order2) Planning Session (I.I.)3) Adjourn (A.I.)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_1. President to convene the meeting
	1. Introduction of Visitors
	2. Review/Approve Agenda – Add/Delete (A.I)
2. Consent Agenda – (A.I.)
	1. Approval of Minutes – December 14, 2020 Regular Board Meeting
	2. Payment of Bills and Claims
	3. Revenue Journals
	4. Activity Funds
	5. Personnel
3. Swindoll, Janzen, Hawk, and Loyd – Board of Education Auditor – Audit Report (I.I.)
4. Superintendent’s report:
	* + - 1. PHASE II HVAC Update
				2. Miscellaneous Updates
5. Student Council Report, Site Council Report and PTO Reports (I.I.)
6. Administrators’ Reports – Karen/Cassie, Brady/Janet, Casey and Kyle (I.I.)
7. 2019 – 2020 Audit Report (A.I.)
8. Resolution to Elect School Board Officers (A.I.)
9. Resolution for Regular Board of Education Meetings (A.I.)
10. COVID-19 Extended Leave (A.I.)
11. Executive Session – Personnel (I.I.)
12. Adjourn (A.I.)
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